

Minutes of Regular Meeting

The Board of Trustees Kenedy ISD-Karnes County

A Regular Meeting of the Board of Trustees of Kenedy ISD-Karnes County was held Monday, October 21, 2019, beginning at 6:00 PM in the Kenedy Administration Board Room, 401 FM 719, Kenedy, Texas 78119.

1. Call meeting to order and establish quorum

The Kenedy ISD Board of Trustees met in regular session on Monday, October 21, 2019, in the Kenedy Administration Board Room. The following board members were present: Demetrio Garcia, President; Alma Danmier, Vice President; RoseMary Vickery, Secretary; Oscar Garcia, Lin Havron and Enedelia Valerio. With a quorum present, President Demetrio Garcia called the meeting to order at 6:00 p.m. Robert Trevino was absent.

2. Pledge of Allegiance

Demetrio Garcia led the pledge of allegiance.

3. Invocation

RoseMary Vickery led the invocation.

4. Public Comment

There were no public comments.

5. Recognition of Transportation and Cafeteria Staff

Diana Barrera Ugarte recognized the food service and transportation staff for all of their hard work feeding and safely transporting our students. They see every student every day and make an impact on how their day will be.

6. Tell Me Something Good

Lin Havron – Thanks to the best transportation staff and an amazing cafeteria staff. Always smiling and taking extra steps to ensure everything is taken care of for our students. Congrats to the girls cross country district champs.

RoseMary Vickery – Appreciates the transportation and cafeteria staff for the above and beyond jobs they do every day. Proud of the bands accomplishments at UIL.

Alma Danmier – Thanks to the staff for a great job. Phenomenal job for the cross country teams.

Enedelia Valerio – Congrats to the 8th graders for 3rd place in the volleyball tournament.

Oscar Garcia – Thank you to the staff for your hard work and years of service.

Demetrio Garcia – Thank you to the staff. You are not thanked enough and you serve very important jobs in the daily lives of our students.

7. Consent Agenda

Item e was removed from the agenda. Item b was pulled by Demetrio Garcia for further discussion. After all questions were answered by Diana Barrera Ugarte,

Alma Danmier made a motion to approve consent agenda items a-d and items f-i.
Lin Havron seconded the motion. With all in favor, the motion carried.

8. Obligating the district under Texas Education Code, Chapter 49

Oscar Garcia made a motion to delegate contractual authority to the superintendent for the purpose of obligating the district under Texas Education Code, Chapter 49.
Lin Havron seconded the motion. With all in favor, the motion carried.

9. Resolution regarding extracurricular status of Bee County 4-H Organization

Oscar Garcia made a motion to approve a resolution regarding extracurricular status of Bee County 4-H Organization. RoseMary Vickery seconded the motion. With all in favor, the motion carried.

10. Resolution regarding adjunct faculty agreement for Bee County 4-H Organization

RoseMary Vickery made a motion to approve a resolution regarding adjunct faculty agreement for Bee County 4-H Organization. Enedelia Valerio seconded the motion. With all in favor, the motion carried.

11. (LOCAL) policy updates

Lin Havron made a motion to approve the LOCAL policy updates as discussed. BDAA revision to 1-year service. Oscar Garcia seconded the motion. With all in favor, the motion carried.

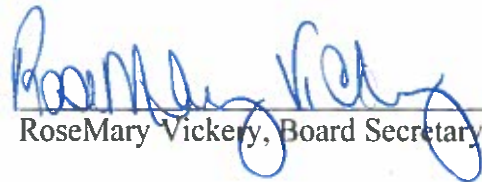
12. Superintendent Report

- a. Parent and Family Engagement Update presented by Tim Casner.
- b. Attendance report presented by Diana Barrera Ugarte. District is showing improvement from last year.
- c. Construction update presented by Curtis Plant. Everything is going according to schedule.
- d. Staff to Student Ratios presented by Diana Barrera Ugarte.
- e. TEA GASB Statement 24 presented by Diana Barrera Ugarte.
- f. GT Update presented by Melanie Witte. This school year is developing the plan. It will be implemented next year.
- g. Cafeteria Audit presented by Diana Barrera Ugarte. Everything went well on the inspection. No demerits were issued.
- h. School Climate Update presented by Melanie Witte. The district has started implementing PBIS training that will be utilized district wide for consistency.
- i. Share Table Program presented by Jody Brown. The students are utilizing the program.
- j. Contingency plan update for Baseball and Softball Fields presented by Shawn Alvarez. The city fields are scheduled to be ready for use on January 15th. Runge has offered use of their fields for games at \$100 per game. We will do the prep and clean up and run the concession stand. Still working on practice options.

13. School board calendar, board announcements, and events
Book study dates and Read-A-Thon dates were shared.
14. Closed session as authorized by the Texas Open Meetings Act, Texas Government Code 551.001
No Closed Session
 - a. Pursuant to Texas Government Code 551.074 deliberation regarding employment of employees
15. Reconvene from closed session for action relative to items discussed during closed session
None
 - a. Consider and take possible action regarding employment of employee(s) for the 2019-2020 school year.
16. Adjournment
With no further business, Alma Danmier made a motion to adjourn. Enedelia Valerio seconded the motion. With all in favor the motion carried. Adjournment 7:36 p.m.



Demetrio Garcia, Board President



RoseMary Vickery, Board Secretary